

Arteast Executive & Coordinators' Meeting Minutes for March 20th, 2012
Lise Roy Meeting Room, Shenkman Arts Centre

Present:

Mary Ann Varley	President
Josie de Meo	Vice-President/Volunteer Co-ordinator/PromArteast
Carmen Dufault	Past President
Dorothy Zorn	Treasurer
Virginia Dupuis	Secretary
Elisabeth Krug	Gloucester Library/Newsletter
Maureen Rooney-Mitchell	Promenade Arteast/TrinityArtGallery
Mira Wasilewska	AJAE

Regrets:

Susan Ashbrook	Budding Artist Coordinator
Mari Brown	Trinity Art Gallery
Arlette Castonguay	Orleans Library
Clarisse Cheseaux	Promenade Arteast/Cumberland Library
Christine Gendron	North Gloucester Library
Ted Johnston	Member at Large
Isabella Leveque-Bouchard	Promenade Arteast
Cheryl Mattice	AJAE
Karen Miller	E-mail Communications
Christina Patterson	Grow with Art
Bernard Poirier	Member at Large
Boni Penna	Arteast Juried Awards Exhibition Coordinator

1. Call to order and welcome

Mary Ann called the meeting to order at 7:06 p.m.

2. Approval of Agenda

Adoption of the agenda was moved by Virginia and seconded by Dorothy. Carried

3. Approval of minutes from the February 21st, 2012 Executive Meeting

Adoption of the Feb 21st minutes was moved by Dorothy and seconded by Carmen. Carried

4. Financial Report – Dorothy

Dorothy reported a balance of \$11,129.34, with 52 members paying fees of \$1560 to date. Dorothy has served as Treasurer for 8 years and would like to step down.

5. Website – Mary Ann

It was agreed that Claude should be paid the agreed upon \$100. for the work he has done. Helen Rosseau is our new webmaster, and she is quickly updating the website. Randy Wilson has offered to be her backup. Helen says that she needs update info for several areas of the website. Elisabeth Krug has volunteered to help organize the input to Helen. After the website is cleaned up coordinators will proceed ongoing with their own updates to Helen and cc Elisabeth. Mary Ann would like to see a bilingual welcome added to the website. Dorothy would like the New Member's letter translated to French and will ask Isabella to do this.

6. Promenade Arteast – Maureen

Maureen reported that the current Volunteers' Show comes down March 21st to be replaced by the Petrie Island Paint-out show, which will hang until May 22nd. The Ottawa Citizen has made a query to the press release.

7. Trinity Art Gallery – Maureen

Maureen reported that there have been 5 sales from the TAG “Mix of Emotions” show for a total commission of \$140. There has been a lot of good feedback on the quality of the art in the show; Josie was interviewed on French television; Mary Ann, Virginia and Maureen were interviewed for the Orleans Star. Maureen submitted an article to the Orleans Star. Maureen stated that with all the interest and sales, we need an office and staff. She will ensure that there are 3-4 weeks between take-in and the hanging date, so that all the appropriate work can be done.

8. Budding Artist- Mary Ann

Mary Ann and Josie made some corrections to the Budding Artist application, including changing the commission to 15% in line with all shows, so it can be included in the newsletter. It was stressed that the show should be for true budding artists, i.e. folks who have not shown or sold yet, or have not been accepted in a juried show. Susan Ashbrook will get in touch with OSA to publicize the show. Mary Ann wants all info available by the first week of April.

9. AJAE – Mary Ann and Mira

Boni has officially resigned, and Mary Ann will look onto a gift of appreciation. It was agreed to spend up to \$50 for such a gift. Cheryl is still interested in working on AJAE but is travelling for work. Mary Ann has been in touch with the St Laurent Complex; they are ok with the venue being booked but need the exact dates.

Mira advised that there is only space to hang one entry per person. She would like all submissions by e-mail with a cut-off date of Sept 14th, then bring the signed form and payment with the drop-off. The AJAE will run from take-in Friday Sept 28th, (with jurying and hanging Saturday Sept 29th) to Nov 30th. The call for artists will be ready for the July newsletter (with the application forms online and available later.)

The 2011 Award Winners will show on Promenade Oct 25th to Jan 18th 2013. Mira requested help with the jurying; the TAG team will be available to assist.

10. Newsletter – Elisabeth

Elisabeth will try to make changes to appropriate inserts in time for mail-out. Elisabeth passed around a copy of the April newsletter – it looks good ! Mary Ann read a thank you letter from Bernard and Maureen translated the ending; Mary Ann asked Virginia to retain the letter for the archives.

11. Grow with Art- Mary Ann

Mary Ann sent a sympathy card to Christina on the passing of her mother.

Blackburn Community Association provided a partial refund on the cancellation of the hall. The bus has been reserved for the Montreal Museum of Fine Arts trip; sign up is by May 25th. Mary Ann has responded to a query from the city regarding the grant application, and the city said the response looks good. Maureen mentioned that Mike Wallack missed the TAG vernissage, but saw the show and liked it. He wants to get to know us, he has a business background and says that we can pick his brains- and work together on a project, perhaps grants. Maureen suggests that he would be a good speaker at a Grow with Art meeting.

12. Outreach Projects- Josie

Josie reported that for the Glen Ogilvie school project on April 5th and 13th, she needs 6 more volunteers; Dorothy, Mary Ann and Maureen agreed to help. Josie will look for new members to assist. Mary Ann would like to photograph the thank you cards from Queenswood Artsfest and put on the web, as part of our community Outreach project. Josie has Marius Barbeau School lined up for the end of May- Kindergarten to Grade 6, 300 children, of whom 10 are handicapped.

13. Orleans Festival Mary Ann

A call is due the end of March to participate June 2nd and 3rd; there is a \$50 participation fee. Carmen suggested that we ask for 2 tables. Artists will be inside and crafts will be outside. \$50. expenditure has been moved by Mary Ann and seconded by Dorothy; we will wait to see if we are asked to participate without the fee, as has happened in the past.

14. Young at Art – Mary Ann

We will participate giving 1 award and 3 honourable mentions; the show is near end of April.

15. Gloucester Library –Elisabeth

Elisabeth reported that as of March 6 22 paintings are hanging; some paintings were not picked up and were re-hung. Elisabeth read Christine's report.

16. Orleans Library –Virginia

Virginia read Arlette's report stating that March 6 21 paintings from 7 artists were hung.

17. Blackburn Hamlet Library – Josie

Josie reported that Nicole McGrath's work comes down March 30th and Clarisse's work goes up March 31st.

18. New Show at St Laurent Complex – Josie

Josie reported that she hopes to begin shows at St Laurent Complex, the first from the end June to Aug 4th and the next from Aug 4th to Sep 28th.

19. Volunteer Coordinator-Josie

Josie will be going through the volunteer list to see if we can get more people involved, specifically looking for a Treasurer so Dorothy may step down, AJAE helpers, someone to help write articles for Grow with Art, grant proposal writing. Josie has a new member Claire Ousley who has asked to shadow her.

20. Varia

Josie and Mary Ann spoke about the Nuit Blanche planned for Sept 22nd, 2012, from sunset to sunrise . This is part of an international event and the coordinators want to get the Ottawa venue off the ground. Mary Ann will have the info published to members via e-mail and made available at the General Meeting.

21. Adjournment

The meeting was adjourned at 9:07 p.m. on a motion from Maureen and seconded by Josie.

Next meetings:

The next meeting will be at 7:00 p.m. **April 17th , 2012** in Lise Roy Meeting Room, AOE Arts Council, Shenkman Arts Centre

ARTEAST CONTACTS:

Telephone Number- 613-745-2996 Mary Ann Varley- Information in English

Telephone Number- 613- 824-3237 Carmen Dufault- Information in French

MAILING ADDRESS:

Arteast Box 5 Suite 260 245 Centrum Blvd Orleans, K1E 0A1

All Executive Committee meetings will be held the 3rd Tuesday of the month in the **Lise Roy Meeting Room, AOE Arts Council, Shenkman Arts Centre 245 Centrum Blvd** from **September 2011 to June 2012 at 7:00 p.m.**

Arteast **General Meetings** will be held on the 4th Tuesday of the month **Room 340, 255 Centrum Blvd** from **September 2011 to June 2012 at 7:30 p.m.**

SUPPLY CUPBOARD:

In addition to the locked cabinet associated with the Promenade Arteast Wall, a supply cabinet which houses Arteast archives is located behind a locked door in an area off Trinity Art Gallery with the key available from Mike Taylor.